

**VILLAGE OF WINNECONNE
FINANCE & PERSONNEL COMMITTEE
MEETING MINUTES
FROM TUESDAY, NOVEMBER 2nd, 2010
POLICE DEPT CONFERENCE ROOM**

MEMBERS PRESENT: Sherry Livingstone, Kathy Grace, Joe Roehrick

ALSO PRESENT: Village President John Rogers, Village Administrator Steve Volkert, Police Lieutenant Paul Olson and Jaci Stelzner Village Treasurer/Clerk, Trustee Chris Boucher.

MEMBERS ABSENT: None

Call to order: Meeting called to order by Grace at 6:41 PM

Public Participation: No one came forward

Old Business:

Update on IDB & CDBG-Business Loans: Per Jaci, all loans up to date, Shallbetter Properties paid off their \$50,000. equipment loan several years early.

New Business:

Closed Session Pursuant to SS 19.85 (1) (c): Motioned by Roehrick, seconded by Livingstone to move into closed session. Motion passed 3-0.

1. Discuss Dept Head employment agreements, including insurance contributions.

Stelzner and Olson asked to leave the meeting.

2. Discuss Administrator's Dept Head Raise recommendation:

Volkert asked to leave the meeting.

3. Discuss variance procedure issue with Administrator.

Volkert brought back into meeting.

Return into Open Session: Motioned by Livingstone, seconded by Roehrick to return into open session. Motion passed 3-0.

Next Meeting: Next meeting will be Tuesday, December 14th at 6:30 PM.

Motion to Adjourn: Motion by Roehrick, seconded by Grace to adjourn the meeting at 7:45 PM. Motion carried 3-0.

Minutes taken and submitted by Village Administrator – Steve Volkert